



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson*  
*Grif Chalfant*  
*Philip M. Goldstein*

---

Thursday, January 3, 2013

Council Chamber

---

### Immediately Following Finance and Investment Committee

**20121220      Regular Meeting - November 26, 2012**

Review and approval of the November 26, 2012 regular meeting minutes.

**Approved and Finalized**

**20121284      Appointments to the Marietta Historic Board of Review.**

Consideration of appointments to the Historic Board of Review for a two (2) year term, to fill the expiring terms of:

David Freedman - Ward 2

Carrie Walker - Ward 3

Ray Worden - Ward 4

Terry Lee - Ward 5

Johnny M. Walker - Mayor Appointment

**Recommended for Approval - Consent Agenda**

**20121285      Historic Preservation Commission Appointment**

Appointment to the Historic Preservation Commission (Ward 3) to fill the expired term of Douglas M. Frey, for a three (3) year term expiring January 9, 2016.

*Appointment of Marion Savic to the Historic Preservation Commission (Ward 3), for a three (3) year term expiring January 9, 2016.*

**Recommended for Approval - Consent Agenda**

**20121185      Appeal of Pension Board decision.**

Discussion of appeal of Pension Board decision regarding disability benefits.

**Recommended for Council Agenda**

*Staff was directed to contact the individual to have the appeal hearing start at a specific time.*

**20121250**

**FY 2013 City/BLW Allocation Chart**

Approval to amend the FY 2013 City/BLW pay and classification plans and position allocation chart in order to change the title of Cyber Intelligence Specialist to Police Cyber Specialist.

**Recommended for Approval - Consent Agenda**